

# Branch Council Annual General Meeting

ILLAWARRA  
NEW SOUTH WALES



<b>Meeting:</b> Branch Council Annual General Meeting	<b>Date:</b> 29 November 2016
<b>Venue:</b> Surf House 64 Smith Street, Wollongong	<b>Start Time:</b> 7.15 pm <b>Finish Time:</b> 7.30 pm

## MINUTES

### 1. ATTENDEES

President	Val Zanotto
Deputy President	--
Director of Education	Matthew Theris
Director of Finance	Maria Caldwell
Director of Surf Sports	Keith Caldwell
Director of Member Services	Gary Chapman
Director of Life Saving	Anthony Turner
President's Advisor	Bill Seay
Executive Officer	Amy Vella
Office Manager	--
Wollongong City	--
Coledale	Anthony O'Donoghue
North Wollongong	Dave Meredith
Coalcliff	--
Corrimal	Greg Johnston
Bulli	Keith Caldwell
Bellambi	--
Woonona	Stacey Paddon
Scarborough/Wombarra	Bindi Adams
Windang	Bill Young
Port Kembla	Bill Seay
Sandon Point	--
Fairy Meadow	Matthew Theris
Helensburgh/Stanwell Park	Steven McDonald
Towradgi	--
Thirroul	Jeff Body
Austinmer	Ian Foreman

### 2. PROXIES

Matthew Theris, Fairy Meadow SLSC  
Ian Foreman, Austinmer SLSC  
Bill Young, Windang SLSC  
Bill Seay, Port Kembla SLSC

### 3. VISITORS

Sean Hendry, SLSNSW  
Don McAllister, Life Member

### 4. APOLOGIES

Peter Evert, Deputy President  
Danny Maddocks, Sandon Point SLSC  
Michael Idstein, Austinmer SLSC

### 5. MINUTE TAKER

Amy Vella, Executive Officer

### 6. DISCLOSURE OF INTEREST

None declared

### 4. CONFIRMATION OF MINUTES OF 2014- 2015 AGM

Minutes accepted at Branch Council Meeting held 26 January 2016. Minutes tabled for perusal.

## 5. PRESENTATION AND ADOPTION OF 2015-2016 ANNUAL REPORT

Resolved that 2015-2016 Annual Report be accepted.

**Moved:** *Greg Johnston*                      **Seconded:** *Anthony O'Donoghue*                      *Carried*

## 6. APPOINTMENT OF AUDITORS

Resolved that Akele Kinnas & Co, Chartered Accountants, be appointed for the next year.

**Moved:** *Stacey Paddon*                      **Seconded:** *Bindi Adams*                      *Carried*

## 7. AFFILIATION WITH SLSNSW AND SLSA

Resolved that Branch affiliate with SLSNSW & SLSA.

**Moved:** *Jeff Body*                      **Seconded:** *Stacey Paddon*                      *Carried*

## 8. CAPITATION FEES

The capitation fee to remain at \$7.70 incl GST.

**Moved:** *Bindi Adams*                      **Seconded:** *Dave Meredith*                      *Carried*

## 9. PATRON

Resolve that the following be advised that they have been proposed as Patrons of Surf Life Saving Illawarra:

- Gordon Bradbury OAM – Lord Mayor of Wollongong
- Gareth Ward, MP – Member for Kiama
- Ryan Park, MP – Member for Keira
- Lee Evans, MP – Member for Heathcote
- Paul Scully, MP – Member for Wollongong
- Anna Watson, MP – Member for Shellharbour
- Sharon Bird, MP – Federal Member for Cunningham
- Stephen Jones, MP – Federal Member for Whitlam
- Connie Fierravanti-Wells – Liberal Senator for NSW
- Mark Vassella – Chief Executive, BlueScope Australia & New Zealand
- Andrew Lancaster – CEO WIN Television

**Moved:** *Keith Caldwell*                      **Seconded:** *Anthony O'Donoghue*                      *Carried*

## 10. NEXT MEETING

31 January 2017 at 7:15pm